

COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney Docket Number: 1150-102.US

First Named Inventor: Gutstein, Robert A. et al

Application Number: Not known

Filing Date: Concurrent

Group Art Unit: Not known

Examiner Name: Not known

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Electrically Illuminated Flame Simulator" which is described and claimed in the specification which:

XX is attached hereto, F
was filed on:

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(k) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

<u>Application Number(s)</u>	<u>Filing Date (MM/DD/YY)</u>
None	None

We hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below:

<u>Application Number(s)</u>	<u>Filing Date (MM/DD/YY)</u>
None	None

We hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, 112, We acknowledge the duty to disclose information which is material to patentability as defined in Title 37, CFR 1.56 which became available between the filing of the prior application and the national or PCT international filing date of this application:

Application Number(s)
None

Filing Date (MM/DD/YY)
None

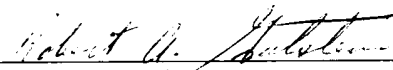
As a named inventors, we hereby appoint COLIN P. ABRAHAMS Registration No. 32,393, our attorney to conduct all business in the Patent and Trademark Office in connection with this application. Please send all correspondence to:

Colin P. Abrahams
5450 Canoga Avenue, Suite 400
Woodland Hills, California 91367
Telephone: 818 716-2798
Fax: 818 716-2798

We hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of Inventor : Robert A. Gutstein
Citizenship : United States of America
Address : 23604 Dry Canyon old Creek Road
Calabasas, California 91302

Date: February 21, 2002


(Signed) Robert A. Gutstein

Full name of Inventor : Monita Liu
Citizenship : United States of America
Address : 23604 Dry Canyon old Creek Road
Calabasas, California 91302

Date: February 21, 2002


(Signed) Monita Liu

1150-102.US06